| 1<br>2<br>3<br>4 | BRIAN J. STRETCH (CABN 163973) United States Attorney  BARBARA J. VALLIERE (DCBN 439353) Chief, Criminal Division  MEREDITH OSBORN (CABN 250467) BENJAMIN KINGSLEY (CABN 314192)                                    |   |  |
|------------------|---|---|--|
| 5<br>6<br>7      | Assistant United States Attorneys 450 Golden Gate Avenue, Box 36055 San Francisco, California 94102-3495 Telephone: (415) 436-6937 Fax: (415) 436-7234 Benjamin.Kingsley@usdoj.gov  Attorneys for the United States |   |  |
| 8<br>9           |   |   |  |
| 10               | UNITED STATES DISTRICT COURT  |   |  |
| 11               | NORTHERN DISTRICT OF CALIFORNIA   |   |  |
| 12               | SAN FRANCISCO DIVISION  |   |  |
| 13               | UNITED STATES OF AMERICA,   | CASE NO: CR 15-00518 MMC  |  |
| 14               | Plaintiff,  | (PROPOSED) ORDER REGARDING ATTORNEY-<br>(CLIENT PRIVILEGE AND ATTORNEY ALLA<br>(BARBALAT) |  |
| 15               | v. )  |   |  |
| 16               | ROBERT JACOBSEN,  |   |  |
| 17               | Defendant.  |   |  |
| 18               | <u> </u>  |   |  |
| 19               | [ <del>PROPOSED]</del> ORDER  |   |  |
| 20               | On July 11, 2017, attorney Alla Barbalat appeared before this Court in response to a subpoena   |   |  |
| 21               | issued by the United States in this case for "all records and communications relating to or involving your  |   |  |
| 22               | representation of 'American Brokers Conduit Corporation." Ms. Barbalat indicated that she was   |   |  |
| 23               | willing to respond to the subpoena upon an order by the Court that the responsive documents were not  |   |  |
| 24               | subject to the attorney-client privilege. Ms. Barbalat also stated that she believed that the responsive  |   |  |
| 25               | documents fell within the crime fraud exception to the attorney-client privilege.   |   |  |
| 26               | For the reasons stated on the record and in the government's papers filed at Docket No. 84, the   |   |  |
| 27               | Court therefore finds that all documents and communications (both oral and written) made, prepared, or  |   |  |
| 28               | MOTION RE BARBALAT COMMUNICATIONS<br>CR 15-00518 MMC 2  |   |  |

| 1                               | received by attorney Alla Barbalat in connection with her representation of "American Brokers Conduit |  |
|---------------------------------|---|--|
| 2                               | Corporation," or in connection with CB Equities, LLC v. American Brokers Conduit Corporation, No.     |  |
| 3                               | CV 12-05449 DMR (N.D. Cal.) or EquitecWest, LLC v. American Brokers Conduit Corporation, No.          |  |
| 4                               | CV H121216 (Monterey Sup. Ct.), are not protected by the attorney-client or work product privileges.  |  |
| 5                               | Attorney Barbalat shall produce any documents responsive to the subpoena and relating to the above to |  |
| 6                               | the United States, and the United States shall produce these documents to the defense in this case as |  |
| 7                               | soon as reasonably possible once received.  |  |
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| 9                               |   |  |
| 10                              | Dated: July 12, 2017  Mafine M. Chesney  HQN. MAXINE M. CHESNEY                                       |  |
| 11                              | DISTRICT COURT JUDGE  |  |
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MOTION RE BARBALAT COMMUNICATIONS CR 15-00518 MMC